



Franklin County Children and Family's Community Resource Board
Board Meeting
Date: August 24, 2015
30 South McKinley ~ Union, MO

Meeting called to order by Chris Jensen at _5:31_ p.m.

Roll call was taken. Board members in attendance: David Brunworth, Julie McCollum, Michael Joyce, Dawn Rost, Missie Evert, Cindy Fischer, Chris Jensen

Guest Present: Laura Bickford, FACT; Kelly Broeker, Preferred Family Healthcare, Crider Center; Vicki Walker, Crider Center; Eric Grainger, Preferred Family Healthcare.

Board members not present: Walter Murray, Dave Arand, Ann Schroeder, Diane Whitacre, Connie Juengel

Motion was made to approve the minutes from previous meeting made by Mike Joyce and seconded by David Brunworth. Motion passed unanimously.

Finance Committee

It was reported to the board that \$1993.02 in interest was accrued on the money market. Annie stated that \$500,000 was transferred from the checking account to money market so that it has the ability to gain interest. She indicated that there is enough money remaining in the checking account to operate. Annie indicated that as of August 24, 2015 there was \$65,722.86 in the checking account and \$2,600,920.71 in the money market. It was reported that from June 23, 2015 to August 24, 2015 the sales tax revenue was \$476,912.60. There was a deposit of \$65.78 which was MoPerm. While discussing the monthly expenditures Annie stated NAMI had not used their funding; however, NAMI reported that they will be providing a class in the fall of 2015 and intend to use their funding at that time. Annie added that CASA appears to possibly be overspending so will be speaking with Glenda Volmert to ensure they don't exceed their funding. A motion to approve finance committee report was made by Dawn Rost and seconded by Mike Joyce. Motion passed unanimously.

Personnel Committee

Annie stated that Paychex and ADP are only providers who do both payroll and retirement funds. It was agreed that Annie will discuss options with the personnel committee and Chris Jensen requests the personnel committee make a recommendation at the following meeting.

Selection and Review Committee

Meeting times for the selection and review committee were discussed. It was agreed that Wednesdays are the best time for funding request presentations. It was further agreed that the funding request presentations would begin on 9/9/15 at 5pm. Additionally, Julie McCullom will become part of the selection and review committee.

NEW BUSINESS

Preferred Family Healthcare has requested a new unit cost for ARRISE funding. The new amount requested reflects a decrease in the unit rate due to a \$5 copay to the program by the parent. A motion to accept the proposal as written was made by Missie Evert and seconded by Mike Joyce. Motion passed unanimously. The residential rate increase was discussed. The approved rate is currently \$168.03 and the new rate is \$250. A motion to approve the rate increase was made by David Brunworth and seconded by Mike Joyce. Motion passed unanimously. Annie reported that Foundations for Franklin Co. has requested an additional \$5000 to supplement their funding through December 2015. Board would like to see a breakdown of how the money is being spent to ensure proper usage. Annie agreed to request a spenditure breakdown from Foundations for Franklin County. A motion was made by David Brunworth to provide the additional \$5000 and seconded by Missie Evert. Motion passed unanimously.

OLD BUSINESS

Nothing to report.

Executive Director's Report

Annie stated that the statewide System of Care (SOC) has received a grant to be provided technical assistance with expanding SOC throughout the state of Missouri. Franklin Co. System of Care is continuing to staff cases on a regular basis. Franklin Co. now has a professional provider referral form that is on the website and can be accessed by all Franklin Co. professionals. The FCCRB and Preferred Family Healthcare will be hosting the annual Prevent the Zombie Apocalypse run on 10/24/15. The run location has been moved from Labadie to Washington and will be combined with Pumpkinpalooza, which is held through the Washington Chamber of Commerce.

Announcements

No announcements

Closed Executive Session

Motion was made to go into closed session, pursuant to RSMo 610.021 Section 2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Roll call vote was taken. David Brunworth-yay, Julie McCollum-yay, Michael Joyce-yay, Dawn Rost-yay, Missie Evert-yay, Cindy Fischer-yay, Chris Jensen-yay.

A motion to exit the closed session was made by Mike Joyce and seconded by Julie McCullom. Roll call was taken. Chris Jensen-yea, Dawn Rost-yea, Walter Murray-yea, Diann Whitacre-yea, David Brunworth-yea, Michael Joyce-yea, Ann Schroeder-yea, Dave Arand-yea, Connie Juenge-yea and Cindy Fischer-yea.

Adjournment

Motion to adjourn was made by Mike Joyce and seconded by Dr. Brunworth. Motion passed unanimously and the meeting was adjourned at 7:15pm.

Next meeting will be on October 26, 2015 at 5:30pm. The meeting will be held at 30 S. McKinley in Union, Mo.